



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS | BAY AREA TOLL AUTHORITY | CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

April 7, 2011, 10:30am – 12:30pm

Mission Bay Office, 325 Burma Road, Oakland, CA

TBPOC – PMT pre-briefing:	10:00am – 10:30am
TBPOC meeting:	10:30am – 12:30pm
TBPOC & Seismic Peer Review Panel:	12:30pm – 1:30pm
TBPOC Bridge Tour:	1:30pm – 3:00 pm

Attendees: TBPOC Members: Steve Heminger (Chair), Cindy McKim (via phone), and Andre Boutros (for Bimla Rhinehart)
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Ade Akinsanya, Roland Au-Yeung, Ali Banani, Michele DiFrancia, Sue Farrell (CHP), Rich Foley, Ted Hall, Julie Hocstman (CHP), Steven Hulsebus, Beatriz Lacson, Rick Land, Dina, Noel, Mo Pazooki, Bijan Sartipi, Peter Siegenthaler, Jon Tapping, Ken Terpstra, and Deanna Vilchek
Part-Time (TYLMN): Dennis Jang, Marwan Nader, and Al Ely

Convened: 10:44 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">N/A	
2.	PROJECT-SPECIFIC INSURANCE <ul style="list-style-type: none">a. New Policy<ul style="list-style-type: none">T. Anziano introduced the principals of the design joint venture of TY Lin International and Moffat & Nichol (TYLMN) present, gave a brief background of the agenda item, and recommended TBPOC approval of the procurement by TYLMN of a new insurance policy specific to the new East Span project, and a \$4 million payment to TYLMN for costs related to the procurement of the new project-specific insurance policy (PSIP).	<ul style="list-style-type: none">The TBPOC APPROVED with a 2 to 1 vote the procurement of a new PSIP by TYLMN and a \$4 million payment to TYLMN for costs related to the procurement of the new PSIP.
3.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1) February 3, 2011 Meeting Minutes	<ul style="list-style-type: none">The TBPOC APPROVED the Consent Calendar, as

(continued)

Items	Action
<p>2) February 24, 2011 Conference Call Minutes</p> <p>b. Contract Change Orders (CCOS):</p> <ol style="list-style-type: none"> 1) CCO 47-S1 (YBITS1 Falsework), \$2,434,980 2) CCO 24-S1 (SAS Travelers), 1,986,084.65 3) CCO 513-So (YBITS1 Oakland Detour Eastbound Roadway), not to exceed \$2,500,000 4) CCO 16-So (Antioch Concrete Pedestal Forms), \$1,249,304 	<p>presented.</p>
<p>4. PROGRESS REPORTS</p> <p>a. Draft 2011 First Quarter Project Progress and Financial Update</p> <ul style="list-style-type: none"> • P. Lee presented, for TBPOC information, the draft 2011 1st quarter report which has yet to include actual cost and risk management data. The report is due on May 13. ○ Following discussion, it was agreed that the contract completion date shown on page 7 of the report should remain unchanged. 	<ul style="list-style-type: none"> • The PMT to set a standardized bridge opening forecast date.
<p>5. PROGRAM ISSUES</p> <p>a. TBSRP Capital Outlay Support (COS) Update and FY 2011 - 12 Allocation Request</p> <ul style="list-style-type: none"> • A. Banani gave a COS Update, April 2011 presentation covering the FY 10-11 Budget Status, Proposed Budget for FY 11-12, and Forecast at Completion. ○ Discussion topics included: expenditure reductions, design budget breakout, existing bridge demolition contract, SSO-generated forecast savings in COS, and FY 11-12 COS budget assumptions. ○ TBPOC approval to allocate \$109.7 million for the program COS FY 2011 - 12 was requested. 	<ul style="list-style-type: none"> • A. Banani to send to the Chair trend data on the TYLMN COS allocation. • Staff to provide the TBPOC with corresponding COS savings with seismic safety opening (SSO). • The PMT to submit to the TBPOC in late summer a recommendation on how to proceed with the demolition contract.

(continued)

Items	Action
<ul style="list-style-type: none"> ➤ The TBPOC-approved allocation request will be submitted for BATA approval in June 2011. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the FY 2011 – 12 COS allocation request of \$109.7 million for the program.
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <p>a. Self-Anchored Suspension (SAS) Superstructure</p> <p>1) Mitigation and Acceleration Update</p> <ul style="list-style-type: none"> • T. Anziano reported that fabrication work in China is proceeding well. The project is on schedule for acceleration. ○ Tower saddle/grillage testing is ongoing and will be installed in two weeks. Lifts 12 east/west and tower head fabrication is on schedule. Lifts 13 and 14 are on track to meet their scheduled shipment date of July 2011. • The Chair noted from the BAMC-generated Fabrication Progress As of March 2011 report that the schedule has been caught up. • K. Terpstra gave an update on China closeout activities. <p>b. Yerba Buena Island Transition Structure (YBITS) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none"> • T. Anziano reported that work on the project is progressing well. The acceleration package is underway. <p>c. Oakland Touchdown (OTD) No. 2</p> <p>1) Oakland Detour Operations Analysis</p> <ul style="list-style-type: none"> • S. Hulsebus gave a presentation on the Oakland Detour Safety & Operations Assessment covering Detour Geometry, Comparison with YBI Detour, Traffic Assessment, Safety Enhancements and Action 	

(continued)

Items	Action
<ul style="list-style-type: none">Plan.○ Simulations comparing the Oakland Detour to the existing roadway alignment and driver perspectives were shown.○ Discussion topics included: CHP support, schedule, and coordinated outreach efforts.	
<p>7 ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES</p> <p>a. Updates</p> <ul style="list-style-type: none">• M. Pazooki reported on the status of ongoing field work at the Antioch and Dumbarton Bridge Seismic Retrofit projects.○ <u>Antioch</u>: There are no major issues on the project. Work in the water remains to be done. The contractor (CEC) is doing an outstanding job.○ <u>Dumbarton</u>: The job is on schedule to be complete in late 2012.	
<p>8 SAN MATEO-HAYWARD BRIDGE RETROFIT REHABILITATION</p> <p>a. Update</p> <ul style="list-style-type: none">• M. Pazooki reported that the final repair strategy for the fractured wishbone girder detail of the bridge was presented to the Toll Bridge Seismic Peer Review Panel (TBSPRP) on February 18, 2011.○ Ground motions remain to be updated and presented to the TBSPRP.○ Accelerated bids are anticipated by November 2011. Estimated cost remains at \$10 million, with two full two-day weekend bridge closures predicted in Feb/March 2012.	
<p>9 EYEBAR FOLLOW-UP</p> <p>a. Update</p> <ul style="list-style-type: none">• With the TBPOC having discussed this item during their pre-meeting, the Chair suggested moving forward	

(continued)


Items	Action
to setting up relevant strategy/decision meeting(s). <ul style="list-style-type: none">o An informational update will be provided to the TBPOC at their next meeting.	
9 OTHER BUSINESS <ul style="list-style-type: none">• The Chair adjourned the meeting in memory of Mr. Roger Fremier (father of A. Fremier) who recently passed away.	

Adjourned: 11:59 PM

TBPOC MEETING MINUTES

April 7, 2011, 10:30am – 12:30pm

APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

5/5/11

Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

5/5/2011

Date



CINDY McKIM
Director, California Department of Transportation

5/5/2011

Date

FOR